

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, February 10, 2022 at 7:30AM through Zoom
Minutes

Board Members Present

Tannis Bator
George “Tommi” Bator
Kassi Decuir
Erica Herman
Allison Kanzler
Taylor Malott
LuJean Ott
Meghan Phillips
Pat Roesler
Christina Ruffati
Kathi Sargent

Board Members Absent

Jon Jonson
Tyler Richardson
Pam Shaddock

Other People Present

Celeste Ewert, Executive Director
Kandice Kramer, Fund Develop & Comm. Dir.
Kim Sager, Human Resources Director
Shawn Croissant, Interim PS Director/DP
Coordinator
RuthMary Lyons, Finance & Admin Director
Jodette Hamilton, Admin Coord
Susan Brennan, Adult CM Coord
Sahrah Bliss, Adult Case Manager Lead
Linda Medina, QA Director
Courtney Rusch, CCB CM
Lori Ruscko, CM Coordinator
Cheryl Gantz, Technician
Anissa Billianor, CM Coordinator
Sara Slovacek, CM Coordinator
Serena Curtis, Health & Medical Svcs
Annie Fritz, NCHA

Meeting was called to order at 7:31 AM (Roesler)

Roll call indicated attendance as above with a quorum established

Agenda Additions: Ewert mentioned that Annie Fritz is observing today, possible new Board Member

Ewert shared a vision victory – Appreciates the dedication of employees

MOTION made to approve the minutes of January 13, 2022 and seconded (Ott/Malott) motion carried

Lyons provided the financial report ending December 31, 2021

MOTION made to approve the financial report ending December 31, 2021 with an YTD net income of (\$217,541.00) and seconded (Decuir/Ruffati) motion carried

Board Membership: Ewert introduced Annie Fritz, possible new Board Member. Annie is a Case Manager at North Colorado Health Alliance.

Kramer provided an update for the Fund Development and Communications Committee: They will be having quarterly meetings; no other updates at this time.

Ewert provided an update on Conflict Free Case Management (CFCM) and Case Management Redesign (CMRD): Stakeholders meetings to see what the tasks of CM; time frames have not changed, December 2022, send out Request for Proposal; May 2023, CM Agency awarded; July 2023, transition starts, and July 2024, transitions completed; Weld County is interested in doing CM; Would like to have a meeting in March or April with the BOD and Management Team to put a plan in place; the State has asked us to put together what additional expenses we will have, such as retainer payments to employees, consult with legal, strategic planning, costs to come into compliance, etc....

Ewert provided information from monthly report with State and Local updates. (See report)

Community Outreach Activities/Opportunities: N/A

Department directors/designees shared updates

There were no audience/public comments

MOTION made to adjourn the meeting at 8:27 AM and seconded (Ott/Ruffati) motion carried

Upcoming Events/Meetings:

- **February 21, 2022 – Agency CLOSED in observance of President’s Day**
- Executive Finance Committee – Monday, March 7, 2022 at 7:30 AM: Zoom
- Board of Directors – Thursday, March 10, 2022 at 7:30 AM: Zoom
- Executive Finance Committee – Monday, April 11, 2022 at 7:30 AM: Zoom
- Board of Directors – Thursday, April 14, 2022 at 7:30 AM: Zoom
- **April 18, 2022 – Agency CLOSED – Spring Break Holiday**



03/10/2022